

2014

Warrant

&

Budget

TOWN OF MOULTONBOROUGH

STATE OF NEW HAMPSHIRE

TOWN WARRANT FOR 2014

To the inhabitants of the Town of Moultonborough in the County of Carroll, in said State, qualified to vote in Town Affairs:

You are hereby notified to meet at the Moultonborough Public Safety Building, 1035 Whittier Highway, in said Moultonborough, on Tuesday the 11th day of March, 2014, at 7:00 A.M., to act upon Article 1 of the Warrant. The polls will close no earlier than 7:00 P.M.

The Voters will take up Article 2 and the remaining Articles of the Warrant on Saturday, March 15, 2014, at 9:00 A.M., (School District will meet first, with a twenty minute adjournment before Town Meeting) at the Auditorium, Moultonborough Academy.

ARTICLE 1

To choose by ballot and majority vote: Two (2) Selectman for three (3) years, One (1) Tax Collector for Three (3) years, One (1) Town Clerk for Three (3) years, One (1) Moderator for Two (2) years, One (1) Supervisor of the Checklist for Six (6) years, One (1) Trustee of Trust Funds for Three (3) years, One Trustee of the Trust Funds for One (1) year, Two (2) Library Trustees for Three (3) Years, Two (2) Planning Board Members for Three (3) years, Two (2) Zoning Board of Adjustment Members for Three (3) Years, and to bring in your votes for Executive Councilor.

ARTICLE 2

To see if the Town will vote to receive the report of the SelectBoard outlining a plan for the construction of sidewalks in the village area in response to the charge to them under Article 27 of the Town Meeting of 2013 to develop and submit the same.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 3

To see if the Town will vote to establish a revolving fund pursuant to RSA 31:95-h for the purpose of providing public safety services by municipal employees outside of the ordinary detail of such persons, to be effective as of April 1, 2014 for the Fire Department and January 1, 2015 for the police department; whereby all revenues received for the personnel costs for public safety special details as of that date will be deposited into the fund, and the money shall not be considered part of the Town's general fund unreserved fund balance. The Town Treasurer shall have custody of all monies in the fund, and shall pay out the same only upon order of the Board of Selectmen, whereby no further approval by the Town Meeting will be required to expend, provided that such funds may only be expended for the purposes set forth herein.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 4

To see if the Town will vote to adopt the provisions of RSA 80:80 to authorize the Selectmen to transfer tax liens upon real estate or convey such property by deed pursuant to the procedures in RSA 80:80 II and II-a and also in a manner otherwise than provided in such sections as justice may require pursuant to RSA 80:80 III. Said authority to transfer or sell shall continue indefinitely, until rescinded.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 5

To see if the Town will vote to adopt, under the provisions of RSA 31:39-a an Ordinance establishing a Code of Conduct for Town Officers and Employees with section headings as follows:

- SECTION 1: Title
- SECTION 2: Authority
- SECTION 3: Definitions
- SECTION 4: Requirement for Ethical Conduct
- SECTION 5: Disclosure
- SECTION 6: Exemptions
- SECTION 7: Administrative Rules
- SECTION 8: Distribution and Education
- SECTION 9: Enforcement & Penalty
- SECTION 10: Severability

With said ordinance to become effective on July 1, 2014.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

[Note: A full copy of the proposed ordinance is available, at length, on the Town's web site and in the Office of the Selectmen. It will also accompany this warrant in the Annual Town report available prior the Town Meeting.]

ARTICLE 6

To see if the Town will vote to ratify the action of the SelectBoard of November 25, 2000 in accepting a deed for a parcel of land of 34,100+/- square feet on Evergreen Drive and commonly referred to on the Town's assessing maps as Map 107 Lot 061.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 7

To see if the Town will vote to raise and appropriate the sum of Two Hundred Seventy Five Thousand Dollars (\$275,000) for the purchase of the so-called Adele Taylor Property at 970 Whittier Highway, a parcel of land of 5.02+/-acres with structures thereon generally identified as Map 52 Lot 14 on the Assessor's maps, carryout certain remediation activities, and pay associated costs of acquisition, initial stabilization and safeguarding and to further authorize the Select Board to negotiate, execute, deliver and accept such deed and other documents as it deems reasonable, appropriate and in the best interests of the town to effectuate the purpose of this article.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 4 Yes – 1 No)

[Note: \$240,900 of this amount is to be used for the actual purchase price, and the balance of \$34,100 is used for the other authorized purposes.]

[Note: It is the intent of the SelectBoard to apply a like amount of fund balance at tax setting time to reduce the net tax levy impact of this Article to \$0.00.]

ARTICLE 8

To see if the Town will vote to amend Article 8 of the Town Meeting of 2006, by which it adopted the provisions of RSA 72:37-b to provide an exemption for the disabled, to increase the net income of the taxpayer from not more than \$13,400 to not more than \$25,000 and to increase the combined net income, if married, from not more than \$20,400 to not more than \$35,000; and to increase the allowable net assets from not in excess of \$35,000 to not in excess of \$100,000 excluding the value of the person's residence.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 9

To see if the Town will vote to discontinue the so-called Personnel Liability Reserve Fund, an Expendable Trust Fund created under Article 31 of the Annual Town Meeting of 2007, with the balance of One Hundred Three Thousand Seven Hundred Forty Nine Dollars and 42/100 (\$103,749.42) as of December 31, 2013, with said remaining funds, together with any interest accumulated thereon at the time of transfer, being transferred to the general fund.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 10

To see if the Town will vote to amend the purposes for which the Dry Hydrant Fund, an Expendable Trust Fund established under Article 42 of the Town Meeting of 1994, may be used for to include the installation and repair of dry and pressurized hydrants and cisterns.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

[Note: This article requires a 2/3 vote and a vote count to be declared and recorded in the minutes to verify the 2/3 vote.]

ARTICLE 11

To see if the Town will vote to raise and appropriate the sum of Eight Hundred Thousand Dollars (\$800,000) for a road improvement program as generally illustrated below.

Project	Budget
Lee's Mill Road – 1,660' Reclaim & Pave	\$100,000
Lee Road (Old 109 to Lee's Mill) – 2,550' Reclaim & Pave	\$150,000
Wentworth Shores Road – 2,550' Reclaim & Pave	\$105,000
Red Hill Road – 1,440' Shim & Overlay	\$37,500
Sawmill Road – 1,950' Overlay	\$25,000
Intersection: Shaker Jerry @ Wentworth Shores	\$53,500
Intersection: Far Echo & Moultonboro Neck Road	\$45,000
Chip & Crack Seal	\$70,000
Shaker Jerry 48" Culvert	\$25,000
Engineering @ 15% (2014)	\$85,000
Contingency @ 10%	\$70,000
Engineering (2015)	\$34,000
Total	\$800,000

[Note: Inclusion of any road on this list was based upon a condition assessment and budget estimate prepared in November of 2013. It is no guarantee of work being undertaken on the identified roadway. Final construction decisions are made upon detailed engineering and actual bids received with work deletions or additions based upon the final bids.]

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 12

To see if the Town will vote to (a) raise and appropriate the sum of Three Hundred Fifty Three Thousand Dollars (\$353,000) for a program of capital improvements and expenditures and equipment as generally illustrated below, and (b) meet said appropriation by a withdrawal of One Hundred Sixty Thousand Dollars (\$160,000) from the Public Works Equipment Capital Reserve Fund, Fifty Five Thousand Dollars (\$55,000) from the Municipal Building Capital Reserve Fund, and the balance of One Hundred Thirty Eight Thousand Dollars (\$138,000) to come from taxation.

Project	
Fire Dept. (Turn Out Gear)	\$15,000
Police Dept. (Police Cruiser)	\$50,500
Dept. Public Works (6 Wheel Dump Truck @ 19.5 GVW)	\$95,000
Dept. Public Works (Tele-Arm Lift Truck)	\$40,000
Dept. Public Works (Facilities Flooring Replacement)	\$25,000
Dept. Public Works (Skid Steer)	\$55,000
Dept. Public Works (Pathway Retrofits)	\$37,500
Dept. Public Works (Neck Fire Station Roofing)	\$35,000
Total	\$353,000

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 13

To see if the Town will vote to raise and appropriate the sum of Seventeen Thousand Five Hundred Dollars (\$17,500) to carry out the site study in follow-up of the recommendation of the Blue Ribbon Commission on Community Services and Facilities, that the Town should "... pursue development of a facility that includes an indoor gymnasium, Recreation Department office, program and storage space that would be on existing school land or property adjacent to school facilities."

(Recommended by Selectmen 4 Yes – 1 No)

(Not Recommended by Advisory Budget Committee 1 Yes – 4 No)

ARTICLE 14

To see if the Town will vote to raise and appropriate the sum of Four Hundred Four Thousand Ninety Dollars (\$404,090) and to deposit the same in the following Capital Reserve Funds:

Capital Reserve Funds	Budget
Community Substance Abuse CRF	\$1,590
Communication Technology CRF	\$25,000
Reappraisal CRF	\$24,000
Firefighting Equipment CRF	\$110,000
Police Communications CRF	\$1,000
DPW Equipment CRF	\$162,500
Municipal Building CRF	\$80,000
Total	\$404,090

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 15

To see if the Town will vote to raise and appropriate the sum of Two Hundred Eight Thousand Dollars (\$208,000) and to deposit the same in the following Expendable Maintenance Trust Funds:

Expendable Maintenance Trust Funds	Budget
Milfoil	\$200,000
Lee's Mills	\$3,000
Historic Building	\$2,500
Dry Hydrant	\$2,500
Total	\$208,000

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 16

To see if the Town will vote to raise and appropriate the sum of Twenty Five Thousand Dollars (\$25,000) for the States Landing Park and Beach facility to make certain improvements and undertake future project planning generally identified as follows:

Tree Trimming, Removal and Planting	\$10,000
Castle Shores/States Landing Survey & Prelim Engineering	\$5,000
Fencing & Mulch	\$5,000
Drainage	\$5,000
Total	\$25,000

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

[Note: Inclusion of any item on this list was based upon a work plan and budget estimate prepared in November of 2013. It is no guarantee of work on the specific item. Final decisions are made upon a more detailed assessment of required permitting and actual bids received with work deletions or additions based upon the final bids.]

[Note: It is the intent of the SelectBoard to apply a like amount of fund balance at tax setting time to reduce the net tax levy impact of this Article to \$0.00.]

ARTICLE 17

To see if the Town will vote to raise and appropriate, subject to any and all changes made at this meeting, the sum of Seven Million Eight Hundred One Thousand Seven Hundred Sixty Four Dollars (\$7,801,764) to pay the expenses of General Government, Public Safety, Public Works (including Highways, Cemeteries, Buildings and Grounds, and Transfer Station), Human Services, Visiting Nurse Service, Culture and Recreation, and Development Services.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 18

To see if the Town will vote to raise and appropriate the sum of Four Hundred Seventy Seven Thousand Four Hundred Seventy Two Dollars (\$477,472) to pay the expense of operating the Public Library.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 19

To see if the Town will vote to raise and appropriate the sum of Sixty Two Thousand Dollars (\$62,000) to pay the initial expense of equipping certain pieces of fire department apparatus with the devices and material necessary to support operations at a paramedic level of service.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

[Note: The anticipated annual expense to maintain and resupply this equipment and material is expected to be \$5,200 per year.]

ARTICLE 20

To see if the Town will vote to raise and appropriate the sum of Forty Thousand Dollars (\$40,000) to pay the expense of amending the contract with Stewart's Ambulance Service, through the IMA Board administering the Intermunicipal Agreement for the Provision of Ambulance Services, to provide for the staffing of the ambulance based in Moultonborough at a paramedic level of service at all times.

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 21

To see if the Town will vote to ban the use of "consumer fireworks", to help stop the pollution of Lake Winnepesaukee, our water supplies, noise, and other the (sic) health risks caused by fireworks. This ban does not include "display" fireworks like those that towns use for public display and require licensing. This ban, also, does not include "novelties" (like sparkler and such), because they are not regulated. Definitions for "consumer" and "display fireworks" are those at 27 CFR 555.11 and NH RSA 160-C:1.

(By Petition)

(Not Recommended by Selectmen 1 Yes – 4 No)

(Not Recommended by Advisory Budget Committee 0 Yes – 5 No)

ARTICLE 22

To see if the Town will vote to limit the use of "consumer fireworks" to the hours between 12 noon and 10:00 pm. Exceptions are two holidays, as recognized by the Town: (1) the 4th of July: limit use to 12 noon to 12 midnight; (2) New Year, limit use to 12 noon and up to 15 minutes past midnight of the holiday. "Novelties" (like some sparklers), are not considered "fireworks" and are not regulated. Definitions for "consumer" and "display fireworks" are those at 27 CFR 555.11 and NH RSA 160-C:1.

(By Petition)

(Recommended by Selectmen 3 Yes – 2 No)

(Not Recommended by Advisory Budget Committee 0 Yes – 5 No)

ARTICLE 23

To see if the Town will vote to amend the Town's "Ordinance Relative to Noise" to establish the following hours for Sections 10.2 Subsections 2, 6, 7, and 8 and Section 10.3 Subsection 2b as follows: Permissible Hours for all the above subsections shall be 7:00 a.m. to 9:00 p.m. Sundays through Thursdays and 8:00 a.m. to 10 p.m. on Fridays and Saturdays. For Section 10.2 Subsection 8 relative to fireworks, on July 4th only, permissible hours shall be expanded to 8 a.m. to 11 p.m.

(By Petition)

(Not Recommended by Selectmen 0 Yes – 5 No)

(Not Recommended by Advisory Budget Committee 0 Yes – 5 No)

ARTICLE 24

To see if the Town of Moultonborough will vote to raise and appropriate One Thousand Dollars (\$1,000), to the Loon Preservation Committee to support the work of the local self-funded Loon Center.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 25

To see if the Town of Moultonborough will vote to raise and appropriate One Thousand Dollars (\$1,000) to Interlakes Community Caregivers, Inc. for the delivery of services to our neighbors in need.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 26

To see if the Town of Moultonborough will vote to raise and appropriate Seven Thousand Five Hundred Dollars (\$7,500) for Tri-County Community Action for the purpose of continuing services of the Fuel Assistance Program for the residents of Moultonborough.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 27

To see if the Town will vote to raise and appropriate the sum of Five Hundred Ninety Thousand Dollars (\$590,000) for the purpose of design, acquisition of land, rights of way or easements, construction, construction oversight, acquisition of required equipment for the maintenance thereof, and the costs associated therewith of constructing sidewalks in Moultonborough Village, generally identified as Phase I, as outlined in the Village Sidewalk Study Conceptual Design Report dated November 2013, omitting segments S1A and S2A, with minor adjustments to the plan as may be necessary for satisfactory completion of the work. This appropriation shall be non-lapsing until December 31, 2016, or until such earlier date as the SelectBoard shall certify the project has been completed.

(By Petition)

(Not Recommended by Selectmen 1 Yes – 4 No)

(Not Recommended by Advisory Budget Committee 1 Yes – 4 No)

ARTICLE 28

To see if the Town will raise and appropriate the sum of Five Thousand Dollars (\$5,000) for the annual support of services provided to the citizens of this community by the Central New Hampshire VNA & Hospice. Central NH VNA & Hospice agency has been serving the Town residents for many years, and the Town has consistently supported Central New Hampshire VNA & Hospice.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 4 Yes – 1 No)

ARTICLE 29

To see if the Town will raise and appropriate the sum of Eleven Thousand Dollars (\$11,000) for the Moultonboro/Sandwich Senior Meals Program.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 30

To see if the Town will raise and appropriate the sum of One Thousand Two Hundred Fifteen Dollars (\$1,215) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 31

To see if the Town will raise and appropriate the sum of Two Thousand Five Hundred Dollars (\$2,500) for the purpose of supporting a portion of the services provided to area residents to access counseling and family support services, without regard to income from Child and Family Services. Child and Family Services provides accessible and affordable programs to children, youth and their families leading to stronger family connections, improved school performance and better citizenship. From January 1, 2013 – December 1, 2013 fifteen (15) area residents received over \$5,000 of free or reduced services from Child and Family Services, including mental health counseling, adoption planning, child abuse prevention and treatment and foster care services.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 32

To see if the Town of Moultonborough will vote to raise and appropriate Five Thousand Dollars (\$5,000) in support of the Lakes Region Food Pantry located at Whittier Highway in Moultonborough for the purpose of providing food to those in need.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 33

To see if the Town will vote to raise and appropriate the sum of Three Thousand Dollars (\$3,000) to continue our tuition assistance fund for Moultonborough children of working families attending the Sandwich Children's Center. There are ten families enrolled from Moultonborough. Thirty-four percent of the toddler and preschool age children enrolled are from Moultonborough, NH.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 34

To see if the Town will vote to raise and appropriate Ten Thousand Dollars (\$10,000) for the Winnepesaukee Wellness Center.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 35

To see if the Town will vote to raise and appropriate the sum of Fourteen Thousand Dollars (\$14,000) for the Moultonborough Suicide Prevention and Mental Health Coalition to support training for said committee of volunteers, supporting community forums and/or small support groups/training sessions conducted by the trained volunteers/professionals and provide suicide prevention, mental health information, and assist in the support of local access to mental health services within the Moultonborough community for its residents.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 36

To see if the Town will vote to raise and appropriate the sum of One Thousand Three Hundred Fifty Dollars (\$1,350) to maintain and continue the system of services of the Inter-Lakes Day Care Center.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Recommended by Advisory Budget Committee 5 Yes – 0 No)

ARTICLE 37

To see if the Town will vote to raise and appropriate the sum of Sixty Thousand Three Hundred Seventy Five Dollars (\$60,375) for additional repairs to phase II of the Moultonborough Pathway.

(By Petition)

(Recommended by Selectmen 5 Yes – 0 No)

(Not Recommended by Advisory Budget Committee 2 – 3 No)

ARTICLE 38

To transact any other business that may legally come before said Meeting.

Given under our hands and seal this 6th day of February, 2014

Joel R. Mudgett, Chairman
Jonathan W. Tolman, Vice Chair
Edward J. Charest
Christopher P. Shipp
Russell C. Wakefield
Selectmen of Moultonborough

A True Copy of Warrant Attest:

Joel R. Mudgett, Chairman
Jonathan W. Tolman, Vice Chair
Edward J. Charest
Christopher P. Shipp
Russell C. Wakefield
Selectmen of Moultonborough

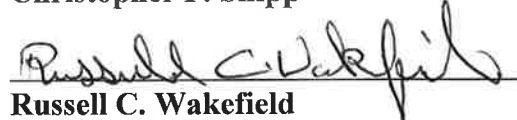
Given under our hands and seal this 6th day of February, 2014.


Joel R. Mudgett, Chairman


Jonathan W. Tolman, Vice Chairman


Edward J. Charest


Christopher P. Shipp

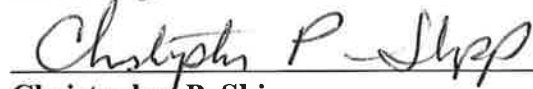

Russell C. Wakefield

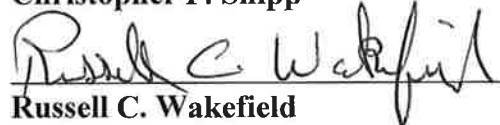
A True Copy of Warrant Attest:


Joel R. Mudgett, Chairman


Jonathan W. Tolman, Vice Chairman


Edward J. Charest


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Russell C. Wakefield